

**Cottonwood Heights Parks and Recreation Service Area  
Board of Trustees  
June 22, 2022**

**Work Session-3:15 pm**

**General Business Meeting – 4:00 pm**

**AGENDA**

**3:15 pm**

**WORK SESSION - no action will be taken during the work session**

- A. Discussion of any items listed on the General Board Meeting Agenda
- B. Quarterly Safety Report- Kevin Suchey and Lyse' Durrant

**GENERAL BOARD MEETING**

**4:00 pm**

**GENERAL BUSINESS**

- A. Pledge of Allegiance
- B. Verification of compliance with open meeting law- Dan Morzelewski
- C. Review and Approval of May Board Minutes – Dan Morzelewski
- D. Approval of the Financial Statement – May 2022 – Ben Hill
- E. Approval of Accounts Payable Selected Entries – Lyse' Durrant

**INFORMATION/DISCUSSION ITEMS**

- A. Citizen/Customer Comments
- B. Board District Representation Reports—Trustees
- C. Presentation of the 2021 Annual Audit – SQUIRE
- D. Executive Director's Report – Ben Hill
- E. Discussion and Information regarding the 2021 Audit-Ben Hill
- F. Discussion and Information about the Certified Tax Rate 2022-Lyse' Durrant

**SPECIAL BUSINESS**

- A. Consideration and Recommendation to Adopt the 2021 Audit Report-Resolution 2022-10 - Ben Hill
- B. Consideration and Recommendation to Establish and Adopt Pending Tax Rates for the Cottonwood Heights Parks and Recreation Service Area 2022 – Resolution 2022-11 - Ben Hill

**CLOSED MEETING (if needed and voted upon)**

**ADJOURN**

The above items will be discussed at the Board meeting on June 22, 2022 at 4:00 p.m. with a work session held at 3:15 pm. This meeting will be held at the Cottonwood Heights Recreation Center, 7500 S. 2700 E. CWH, UT 84121. If you would like to submit written comment, please email all comments to [lysed@cottonwoodheights.com](mailto:lysed@cottonwoodheights.com). All comments received by 2:00 pm on June 22, 2022 will be entered into the public record. Comments made after that time will be forwarded to the Board of Trustees but will not be on the record. Posted on the PNW, CHPRSA website and lobby.